

These are the minutes of the Special Session of the City of Adams, WI held on July 25, 2006 in the City Municipal Building.

Meeting was called to order at 4:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor and Ross Newberg. Attorney Pollex, Chief Gold, and Street Superintendent Mead were excused.

Motion by Jensen, second by Eggebrecht to approve the minutes of the July 17, 2006 Council meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Williams commented on the weeds growing in the new construction areas. Administrator Ellisor stated that a letter was delivered to all residents affected, and that the areas will be addressed when growing conditions are better.

LaQuee mentioned the property behind the theatre needs to be mowed.

Mayor Romell stated that Friendship has had a public hearing, a letter from Administrator Ellisor was sent to John Jones. The letter reminded the Village that any new addition or expansion of the Friendship utility shall require a pre-authorization permit from the City Utilities. The letter explained that it is essential that the City manage development and consumption of the water and sewer utility to ensure proper operation and strict requirements. Mayor Romell read the turf restoration notice that was delivered to residents in the affected areas. Mayor Romell stated Randy Hunt, Research Hydrologist of the United States Department of Interior had sent a letter inviting the City to participate in a study on source and transport of water to drinking wells. The study is conducted in conjunction with the Marshfield Clinic Research Foundation's WAHTHER project. In participating the City will have hard-to-attain knowledge of the route and travel times of water that supplies our wells.

Ross Newberg addressed the Council with his concerns regarding loggers cutting trees in two areas of the City, and ordinances not being followed. His main concerns were; permits being issued when the trees are under stress, the precautions being enforced, and the City's chain of command. Administrator Ellisor stated that after this was brought to our attention, the loggers were notified of the City's regulations and a permit needs to be obtained. Ellisor stated that he will contact Don Kissinger of the Department of Natural Resources and look into how effective our ordinance is.

New and Unfinished Business:

Mayor Romell waived the second reading of Resolution 2006-26RA to allow action this evening.

Motion by Williams, second by Jensen to adopt Resolution 2006-26RA (see appendix B of Minutes Book) **as read. Roll call vote, all voted aye.**

Motion by LaQuee, second by Eggebrecht to authorize the expenditure not to exceed \$5,500.00 for Leaf Vac repair. Administrator Ellisor distributed a copy of the Five Year Capital Equipment Plan. The 2007 budget plan includes a \$30,000 water tank truck, he has received the approval of including the water tanker truck in the Rural Development Project budget. The repairs to the Leaf Vac would be from the Capital Equipment Fund. **Roll call vote, all voted aye.**

Motion by LaQuee, second by Sherd to place the referendum question on the ballot for the September 12, 2006 primary election.

Motion by Eggebrecht, second by Williams to amend the above motion to include "non-binding referendum." **Roll call vote on the amendment, all voted aye.** The resolution will be on the next Council agenda.

Motion by Williams, second by Jensen to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer